



**PEARL CITY NEIGHBORHOOD BOARD NO. 21**

c/o NEIGHBORHOOD COMMISSION OFFICE • 530 SOUTH KING ST., RM. 400 • HONOLULU, HAWAII 96813  
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**COMMITTEE MEETING AGENDAS**  
**TUESDAY, SEPTEMBER 19, 2006**  
**HIGHLANDS INTERMEDIATE SCHOOL CAFETERIA**  
**1460 HOOLAULEA STREET**  
**7:00 P.M.**

- I. CALL TO ORDER
- II. COMMITTEE REPORTS, DISCUSSION AND ACTION; ANNOUNCEMENTS (RECESS TO BE CALLED FROM 7:50 P.M. TO 8:00 P.M.)
  - A. EXECUTIVE – Albert K. Fukushima, Chair; James Pickard, Sr., Vice Chair
    - 1. Appointments to Fill Two (2) Vacant At-Large Board Seats
    - 2. Assignment of Board Members to Assure Proper Use of Highlands Intermediate School Cafeteria for Regular, Committee and Special Meetings
    - 3. Review and Approval of Previous Board Minutes
  - B. TRAFFIC AND TRANSPORTATION (TT) – Cruz Vina, Jr., Chair; David Howton, Vice-Chair
    - 1. OMPO Citizen Advisory Committee Report
    - 2. Wal-Mart/Sam's Club Community Shuttle Service Survey
    - 3. Update on Honolulu High-Capacity Transit Corridor Project: Input for Final Environmental Assessment (EA) and Environmental Impact Statement Preparation Notice (EISPN); Request to Become a Consulted Party for the Draft EIS – Joint with DPZ (Item to Remain in Committee)
  - C. DEVELOPMENT PLAN AND ZONING (DPZ) – Kevin Furutani, Chair; Cruz Vina, Jr., Vice-Chair
    - 1. Adult Day Health and Child Care Facility at Momilani Community Center: Conditional Use Permit; Formal Presentation Scheduled at September 26, 2006 Regular Board Meeting – Joint with HEW
    - 2. Pearl City Wal-Mart Store – Joint with TT
      - a. Construction Update
      - b. Sam's Club Gas Station Proposal
      - c. Status of "Off-Site Roadway" Improvements
    - 3. Air Force Fuel Line Petroleum Spill Clean Up: Update of Investigation and Reconnaissance Work at the Kamehameha Highway, Waimano Home Road and Lehua Avenue Intersection – Item to Remain in Committee
    - 4. Sale of Remaining Manana Warehouse Properties by City and KSBE
    - 5. Proposed DOT Pearl City Base Yard Dewatering Facility – Joint with TT (Item to Remain in Committee)
    - 6. Hale Mohalu II Affordable Housing Development: Coalition for Specialized Housing; Presentation Scheduled at September 26, 2006 Regular Board Meeting--Joint with TT and HEW
    - 7. Leeward Community College Second Access Road – Joint with TT (Item to Remain in Committee)
    - 8. Waimano Ridge Master Plan: Assignment of Board Members to Serve on a Task Force with DOH, DLNR and area Legislators for New Land Use Alternatives; Release of Environmental Assessment Report and Deadlines by CDS International – Joint with TT, HEW and LCIP
    - 9. Koa Ridge: EIS Preparation Notice; Consulted Party Request for Revised Draft EIS; Community Visioning Group Update (Item to Remain in Committee)
    - 10. Hawaii Army National Guard Integrated Cultural Resources Management Plan Draft EA – Waiawa Gulch Facilities, Waihona Street (Item to Remain In Committee)
    - 11. ABC Auto Parts: DOH Violations – Item to Remain in Committee
    - 12. U.S. Marine Corps Integrated Cultural Resources Management Plan EA and Draft FONSI -- Manana Housing Area, Pearl City Annex Warehouses (Item to Remain in Committee)



- D. HEALTH, EDUCATION AND WELFARE (HEW) – James Pickard, Sr., Chair; Jerilyn Anderton, Vice Chair
1. Public Complaints of Sportsmen Lounge Activities, 829 Lehua Avenue; Liquor Commission Action Hearing on Reduced Hours of Operation Scheduled on Thursday, September 21, 2006, 4 p.m.
  2. Waimano Ridge: Necessity to Clean-Up State Lands– Item to Remain in Committee
  3. Street Tree Nuisance Problem: Kumano Street, Manana
  4. Formation of Area Recreational Advisory Councils at Parks, Playgrounds and Swimming Pools -- Item to Remain in Committee
- E. LEGISLATIVE AND CAPITOL IMPROVEMENT PROGRAMS (LCIP) – Myrtle Nyuha, Chair
1. City Charter Amendment Update: Presentation Scheduled at September 26, 2006 Regular Board Meeting
  2. Appointment of Committee Vice-Chair
- F. PUBLICITY/REFRESHMENTS (P/R) – May Imamura-Uruu, Chair; Sol Ray Duncan, Vice Chair
1. September 2006 Refreshments
  2. October 2006 Yard of the Month Award
  3. Awarding of Certificates of Recognition and Acknowledgements

III. ANNOUNCEMENTS

- A. Next Committee Meetings are scheduled for Tuesday, October 17, 2006, 7 p.m., Highlands Intermediate School Cafeteria
- B. Next Regular Board Meeting will be held on Tuesday, September 26, 2006, 6:30 p.m., Highlands Intermediate School Cafeteria
- C. Board of Water Supply Neighborhood Board Informational Workshop; Saturday, September 30, 2006, 9 to 11:30 a.m., Fred Ohrt Water Museum, 1381 No. King Street; Respond by September 22, 2006 to Devon Nekoba (Ph. 748-5369; e-mail: [dnekoba@hbws.org](mailto:dnekoba@hbws.org))

IV. ADJOURNMENT

**\*\*\*Any disabled person requiring accommodation to participate at this meeting may call the Neighborhood Commission Office at 523-5749 for assistance.\*\*\***

